



**TOWN OF SHADY SHORES
SPECIAL CALLED MEETING
TOWN COUNCIL
AUGUST 29TH, 2016 7:00 PM
SHADY SHORES COMMUNITY CENTER
101 S. SHADY SHORES ROAD**

AGENDA

1. CALL TO ORDER
2. ROLL CALL
Establish a quorum.
3. PUBLIC HEARING REGARDING THE PROPOSED PROPERTY TAX RATE
Conduct a public hearing relative to the 2016/2017 proposed tax rate.

Documents:

[AGENDA MEMO 08.29.2016 TAX RATE PUBLIC HEARING.DOCX](#)
[NOTICE OF PROPOSED TAX RATE.PDF](#)
[SHADY SHORES 2016 CERTIFIED TOTALS.PDF](#)

4. EXECUTIVE SESSION: Pursuant To The Provisions Of Chapter 551, Texas Government Code, Vernon's Texas Codes Annotated, The Town Council May Hold A Closed Meeting.
 - A. Government Code 551.071- Consultation with Attorney 1. Fire Department Legal Issues.
 2. Personnel Issues- Swanson vs Town of Shady Shores
5. ACTION AS RESULT OF EXECUTIVE SESSION
Consider and take action on any items necessary as a result of Executive Session.
6. ADJOURN

I, Cindy Aughinbaugh, Mayor of the Town of Shady Shores do hereby certify that the above notice of the Regular Council Meeting was posted on the bulletin board at the Community Center, 101 S. Shady Shores Road, Shady Shores, Texas on _____ day of _____, 2016 at _____.

Approved:

Cindy Aughinbaugh, Mayor

The Town Council reserves the right to adjourn into closed session at any time during the course of this meeting to discuss any of the matters listed on the agenda as authorized by Texas Government Code Section 551.071 (Consultation with Attorney), 551.072 (Deliberation about Real Property), 551.073 (Deliberation about Gifts and Donations), 551.074 (Personnel Matters), 551.076 (Deliberations about Security Devices), and 551.087 (Economic Development)